



RURAL MUNICIPALITY OF
REYNOLDS

Rural Municipality of Reynolds

Meeting Agenda

February 13, 2024 - Regular Meeting of Council - 06:00 PM

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **NOTICE OF CONFLICT OF INTEREST**
4. **MINUTES**
 - 4.1 Regular Meeting of Council - January 23, 2024 Minutes - Draft
5. **DELEGATIONS / HEARINGS**
 - 5.1 Public Hearing - Zoning By-Law Amendment 06-2023 RSR to RCI Notice -RM of Reynolds 6:00 pm
 - 5.2 Close Public Hearing - Zoning By-Law Amendment 06/2023
 - 5.3 Delegation - David Turchyn 6:15 pm
6. **PLANNING AND DEVELOPMENT**
7. **COMMITTEES / REPORTS**
 - 7.1 RCMP Year End and Quarterly Reports
 - 7.2 Community Futures - Economic Development Report Reeve Gawluk
 - 7.3 North Eastman Community Health Committee - Minutes & Correspondence
 - 7.4 Northeast Red Watershed District
 - 7.5 Rural Animal Control - January 2024 Report
8. **BY-LAWS**
 - 8.1 Zoning By-Law Amendment 06-2023 RSR to RCI - Second Reading
 - 8.2 Zoning By-Law Amendment 06-2023 RSR to RCI - Third Reading
9. **UNFINISHED BUSINESS**
 - 9.1 Prawda Water - update
 - 9.2 EMO Town Meeting - Ste Rita
10. **NEW BUSINESS**
 - 10.1 Sun Gro Horticulture Canada Ltd. - Julius Lake West Peat Harvesting
 - 10.2 Policy 53 - Fire Department Courses
 - 10.3 2024-2025 By-Law Service Agreement
 - 10.4 Development Tax Incentive Application Roll# 0200225.000
 - 10.5 Development Tax Incentive Application Roll# 0206562.000
11. **FINANCIAL / ACCOUNTS**
 - 11.1 Combined A/P Payroll Cheque Register Report
 - 11.2 2021 Audited Financial Statement - Draft
12. **CORRESPONDENCE**
 - 12.1 Environment and Climate Change Canada - Proposed Species At Risk amendments
 - 12.2 2024 Manitoba Municipal Administrators Leadership Summit
 - 12.3 Hudson Bay Route Association Renewal 2024 & Report
13. **AGENDA ADDITIONS**
14. **NOTICE OF MOTIONS**
15. **IN CAMERA**
 - 15.1 Move In Camera
 - 15.1.1 Legal Matters 1
 - 15.2 Move Out of Camera

